



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 28, 2016

Pursuant to adjournment, the Board met with Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Lutton to authorize the Chairperson to sign the sign the School Based Behavioral Health Program State Grant Award #16-EB-0604. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chairperson to sign the Interlocal Agreement between Dodge County and Saunders County for Jail operations and Inmate Housing. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:11 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

June 28, 2016

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf were present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:11 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to authorize the mailing of (2) Change of Value Notices. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the Refund request(s) on Property Tax by Wayne Petersen, Mead, for the property described as N½ NW 14-15-8 (78.97 ac). Said request is for 2013, 2014 and 2015. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the June 21st Board meeting. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:14 a.m.

ATTEST: _____



Saunders County Board Minutes



Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Public Works Director reviewed and discussed the Bridge/Road By-back allocation document that he provided to the Board that showed allocation funding to the various Nebraska Counties.

Motion by Lutton, seconded by Mach to convene in Closed Session at 9:28 a.m. for personnel matters pertaining to time/attendance record keeping (84-1410) with County Clerk and her staff Denise Hauschild and Eva Egr, Mitch Polacek, County Attorney and Administrative Assistant to the Board present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to adjourn from Closed Session at 10:33 a.m., with no action taken and to convene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve and authorize the signing of the Nebraska Dept. of Health & Human Services – Subgrant Agreement for Child Support Enforcement Services for the Clerk of District Court and the Agreement for Emergency Protective Custody Services for Fiscal Year 2016-2017 with Region V Systems. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant update the Board on the status of roof repair needed to the Courthouse and discussed where or not the curbing on the off street parking on the North side of the Courthouse actually needed to be replaced.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the June 21st meeting and accept the Fee/Activity Reports for the month of May from the various County Officials. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports

Board Member Hanson reported on the monthly County Safety Committee meeting.

Open Discussion from the Public: None

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:45 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors